

Number of Company: 02735010

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

pursuant to Section 378 Companies Act 1985

of KLOSE TRADINGS LIMITED

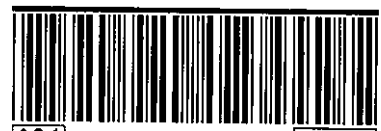
passed the 01st day of May 1994

At an extraordinary general meeting of the members of the above named company, duly convened and held at

on the 01 day of May 1995, the following SPECIAL RESOLUTION was duly passed:

THAT, the company having satisfied the provisions of section 252, Companies Act 1985, relating to dormant companies, the company be exempt from the provisions of Part VII of that Act relating to the audit of accounts.

CHAIRMAN:



A04 *AWXWDCBZ* 78
COMPANIES HOUSE 17/06/95
COMPANIES HOUSE 06/05/95